

APPROVED BY THE BOARD OF SELECTMEN

MINUTES
MEETING OF BOARD OF SELECTMEN
FEBRUARY 12, 2004

First Selectwoman Klein called the special meeting to order at 8:00 p.m.

Present were members Harrel, Miceli, Thorne, and Santarella. Also present John Crary, Administrative Officer; and Wayne Fox, Town Counsel.

On motion made and seconded, it was voted unanimously to go into executive session to meet with Town Counsel regarding real property.

There being no further business, on motion made and seconded, it was voted to adjourn the meeting. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

John N. Crary
Administrative Officer